

Regular Joint Review Board Meeting

Meeting Minutes

Village of Cross Plains
2417 Brewery Road, PO Box 97
Cross Plains, WI 53528
(608) 798-3241

Monday, September 16, 2013

5:00 pm

- I. **Call to Order, Roll Call, and Pledge of Allegiance** – Chairperson Pat Andreoni called the meeting to order at 5:01 pm.

Present: Pat Andreoni (Village), Doug Brunner (Village), Charles Hicklin, Lorin Toepper (MATC), and Tom Wohlleber (School District).

- II. **Approval of the minutes of the regular meeting held on July 30, 2013** – A motion was made by Brunner, seconded by Wohlleber, and unanimously carried by the Joint Review Board to approve the minutes of the regular meeting held on July 30, 2013.

- III. **Discussion and action regarding Resolution #18-2013 to amend the territory and project plan for Tax Increment Finance District #3** – A motion was made by Brunner, seconded by Hicklin, to approve Resolution #18-2013 to amend the territory and project plan for Tax Increment Finance District #3. A roll call vote was requested. Yes – Andreoni, Brunner, Hicklin, Toepper, and Wohlleber. No – None. Motion carried unanimously 5 – 0.

- IV. **Adjournment** – A motion was made by Brunner, seconded by Hicklin, and unanimously carried by the Joint Review Board to adjourn the meeting at 5:13 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,

Matthew G. Schuenke
Village Administrator/Clerk-Treasurer